

Indiana State Police

# Indiana State Police Board

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## Electronic Meeting Policy

03/21/2022



The Indiana State Police Board Electronic Meeting Policy represents the policy applicable to all open session meetings of the Indiana State Police Board.

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### **ARTICLE III**

#### *Purpose of the Electronic Meeting Policy*

SECTION 1. The purpose of the Indiana State Police Board Electronic Meeting Policy is to create a procedure that allows the State Police Board to be more efficient, effective and available for the purposes of conducting the business of the Indiana State Police while still providing a forum where the Public can freely engage in simultaneous communication with the Board during open session meetings.

### **ARTICLE IV**

#### *Means of Communication during Electronic Meetings*

SECTION 1. Any member of the Indiana State Police Board who is not physically present at a meeting of the Board may participate in electronic communication only if the member uses a means of communications that allow the member, all other members participating in the meeting and all members of the public physically present at the place where the meeting is conducted to simultaneously communicate with each other during the meeting.

### **ARTICLE V**

#### *Quorum, Roll Call, Physical Attendance by Board Members and the Public*

SECTION 1. Four (4) members of the Indiana State Police Board constitute a quorum for Department business. However, at least two (2) of the four (4) members must be physically present at the location where the meeting is actually conducted for the purposes of a quorum.

SECTION 2. All votes of the Indiana State Police Board, during a meeting by which one (1) or more members are attending electronically, must be taken by a roll call vote.

SECTION 3. A Board member who attends a meeting electronically is considered to be present for the meeting, shall be counted to the purpose of establishing a quorum in a manner consistent with Section 1 of this Article, and may vote at the meeting. However, each Board member is required to physically attend at least three (3) meetings annually.

SECTION 4. Nothing in this policy is to be construed as to affect the public's right to attend an open session meeting of the Indiana State Police Board at the place where the physical meeting is conducted.

## ARTICLE VI


### *Board Members' Request to Attend a Meeting Electronically*


SECTION 1. A Board member who requests to attend a meeting electronically shall notify the Board President of his or her request within a minimum of five (5) business days prior to the date of the meeting. If the President of the Board wishes to attend a meeting electronically, he or she shall notify the Secretary of the Board of his or her request within a minimum of five (5) business days prior to the date of the meeting. Either request shall be deemed granted upon delivery unless otherwise notified by the President or the Secretary. Notwithstanding the above, the President or Secretary may waive the five-day notice with good cause.

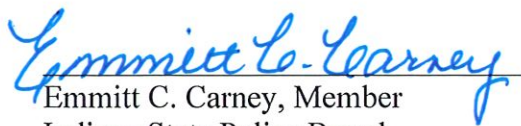
## ARTICLE VII

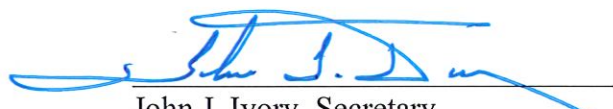
### *ADOPTION OF THE POLICY*


SECTION 1. By virtue of a unanimous vote and our signatures below, this document is hereby adopted as the Indiana State Police Board's Electronic Meeting Policy on this 21st day of March 2022 and supersedes any previous adopted version.

  
James J. Olszewski, President  
Indiana State Police Board

  
David B. Graves, Member  
Indiana State Police Board

  
Emmitt C. Carney, Member  
Indiana State Police Board

  
John J. Ivory, Secretary  
Indiana State Police Board

  
Thomas J. Wyss, Member  
Indiana State Police Board

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Vacant, Member  
Indiana State Police Board